

Wasatch Peak Academy
Board Meeting Agenda
Thursday, March 13, 2014

Location: Wasatch Peak Academy - 414 N. Cutler Dr., North Salt Lake, UT 84054



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

AGENDA

6:30 PM - CALL TO ORDER and Pledge of Allegiance by Dee Tanner

6:35 PM - PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

6:35 PM - PRESENTATIONS:

- ❖ Class Presentation – Grade 6 Teaching Team (10min)

6:45 PM – REPORTS

- ❖ Inspirational Item (5min)
- ❖ Action Item List Review – Dee Tanner (5min)
- ❖ Director's Report –
 - Lottery, Registration and Class Size Update
 - Professional Development Days
 - Summer School
 - iSchool Update
 - Service Learning Projects
 - Title I Audit Review
 - Mid-Year DIBELS Testing Data
 - Playground Equipment Timeline
 - Staff Assignments
- ❖ Board Report
 - Budget Review – Megan Triplett (5min)
- ❖ PTO Report – John Murphy (5min)

7:20 PM - CONSENT ITEMS:

- ❖ Approve January 9, 2014 Board Meeting Minutes

7:25 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve 2014-2015 School Calendar
- ❖ Discuss and/or Vote to Approve Final 2013-2014 SY and Proposed 2014-2015 SY School Land Trust Plans

7:40 PM – DISCUSSION ITEMS:

- ❖ Calendaring:
 - Upcoming Board Meetings: 4-10-2014, 6-12-2014 (Annual Meeting)
 - 8th Annual UAPCS Charter School Conference, Davis County Conference Center: 6-9&10-2014
 - National Charter School Conference, Mandalay Bay, Las Vegas, NV: 6-29 – 7-2-2014
 - Board Member/Staff Meeting

7:50 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.